

Regional Animal Control District

Serving the Towns of
Lebanon, Franklin, Bozrah, Lisbon & Sprague

Mailing Address: 1 Main St., P.O. Box 677, Sprague, CT 06330

Emergency Calls: 800.236-1987

Pound Address: 34 Goshen Hill Road, Lebanon, CT 06249 Routine
Calls: 860.642-6379

Regional Animal Control District Board of Directors

Regular Meeting

Thursday April 28th, 2011 - 10:30 AM

Lebanon Town Hall Conference Room

MINUTES

- 1.0 The meeting was called to order at 10:35 AM by Chairman Rich Matters. Directors present were Joyce Okonuk, Rich Matters and Tom Sparkman. Bill Ballinger was absent and Cathy Osten joined the meeting at 11:10 AM.
- 2.0 Animal Control Officer Mike Murphy and Kennel Maintainer Kathy Jarvis were in attendance.
- 3.0 There were no additions to the agenda.
- 4.0 Minutes were not available to approve.
- 5.0 No action required.
- 6.0 None.
- 7.0 Some line items in budget are running high or over budget including food and veterinarian; others are running at a normal level. Directors will continue to monitor.
- 8.0 Rich explained that he had put together a draft of all policies and procedures for the Pound operations with guidelines for the ACOs. He will email to all members for their review and comment and all will be acted upon at future meeting.
- 9.0 Directors reviewed report from Edward's Answering Service showing number of emergency calls are at minimum levels.
- 10.0 Draft ordinances will be emailed to all members for review and comment. Once finalized by Directors, all ordinances will need to be approved by each town's individual town meeting. The roaming ordinance should generate additional revenue to the Regional Pound and also serve as a deterrent for pet owners to keep their animals under control.
- 11.0 Moved by Okonuk, seconded by Sparkman to adjourn meeting at 12:10 PM. Vote: yes, unanimous

Joyce R. Okonuk
Secretary